

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
JANUARY 26, 2007
10:00 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro, Chair
James A. Cummings
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger
Neisen Kasdin
Commissioner Jeff Koons

John Martinez
George Morgan, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF JANUARY 26, 2007

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of December 8, 2006.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. MOTION TO APPROVE: The following business travel for the Governing Board and/or the Executive Director for calendar year 2007:

APTA Conferences:	Meeting with Insurance Underwriters (May) – Location TBD Transit CEO’s Seminar (January) Legislative Conference (March) Commuter Rail/Rail Transit Conference (June) Annual Meeting (October)
FPTA:	Florida Public Transportation Association’s Annual Conference (November)

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: N/A

R2. MOTION TO APPROVE: The Revised Fare and Service Change Policy of the South Florida Regional Transportation Authority.

Department: Administration
Project Manager: Marie Jarman

Department Director: Diane Hernandez Del Calvo
Procurement Director: Chris Bross

R3. MOTION TO APPROVE: Multi-Year Joint Participation Agreement (JPA) Notification of Funding, FM #417983-1-84-01 Contract No. AOC41 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) District IV Office for State Transit Block Grant funds to offset the operating cost of providing feeder bus services, in the amount of \$487,918.

Department: Planning & Capital Development
Project Manager: Marie Suzie Papillon

Department Director: Jack Stephens
Procurement Director: Chris Bross

R4. MOTION TO APPROVE: Grant Agreement between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Community Affairs (DCA) Division of Emergency Management for financial assistance for the Transit Security Grant Program (TSGP) in the amount of \$342,944.

Department: Planning & Capital Development
Project Manager: Bradley Barkman

Department Director: Jack Stephens
Contracts Director: Chris Bross

R5. REQUESTED ACTION:

(A) **MOTION TO APPROVE:** Request for Proposal (RFP) No. 07-723 for Auditing Services to conduct South Florida Regional Transportation Authority's (SFRTA's) fiscal year end audits.

(B) **MOTION TO APPROVE:** Selection and Evaluation committee for the analysis and scoring of proposals for auditing services. The members include SFRTA's staff as follows: Edward T. Woods Jr., CPA – Director of Finance and Administration; Laura Thezine, CPA – Accounting Manager; Elizabeth Walter – Budget and Grants Manager; and Joseph Khouzami - Accountant. The results of this selection process will be presented to SFRTA's Governing Board.

Department: Finance & Information Technology
Project Manager: Laura Thezine

Department Director: Edward Woods
Procurement Director: Chris Bross

R6. MOTION TO APPROVE: The second of two (2), one (1) year renewal options to Agreement No. 05-721 between the South Florida Regional Transportation Authority (SFRTA) and ACS Transport Solutions, Inc. (formerly Ascom Automation, Inc.) in the amount of \$153,720, for TVM software maintenance and support services.

Department: Finance & Information Technology
Project Manager: Michael H. Kanefsky

Department Director: Edward Woods
Procurement Director: Chris Bross

R7. MOTION TO APPROVE: Agreement No. 06-621, between the South Florida Regional Transportation Authority (SFRTA) and C2 Group, LLC, for Federal Legislative Consultant Services, for a period of two (2) years in the firm fixed amount of \$120,000 per year with three (3) one (1) year options, in the firm fixed amount of \$120,000 for option year one (1) and \$144,000 per year for option years two (2) and three (3).

Department: Planning & Capital Development
Project Manager: Cheryl Clark Naft

Department Director: Jack Stephens
Procurement Director: Chris Bross

R8. MOTION TO APPROVE: Modification to Purchase Order No. 05-000380 between South Florida Regional Transportation Authority (SFRTA) and Holland & Knight, LLP for Special Legal Services related to the Boca Raton Phase II Joint Development Project in the not-to exceed amount of \$16,818.36.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Jack Stephens
Procurement Director: Chris Bross

R9. MOTION TO APPROVE: Implementation Plan for Tri-Rail Boca Raton Station Phase II Joint Development Project.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Jack Stephens
Procurement Director: Chris Bross

R10. MOTION TO APPROVE: Agreement No. 06-101, between the South Florida Regional Transportation Authority (SFRTA) and National Railroad Passenger Corporation (AMTRAK) for Transition, Dispatching, Train Control and Yard Services for the South Florida Rail Corridor for a period of five years with five one-year option periods, in the maximum not-to-exceed amount of \$15,809,293.00 for the initial five year term.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Chris Bross

R11. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA) No.1, between the South Florida Regional Transportation Authority and the Florida Department of Transportation (FDOT), for additional funding for Transition, Dispatching, Train Control and Yard Services associated with the New River Bridge Carve Out for the remainder of the current fiscal year, increasing the amount of the existing JPA by \$86,000.00, for a revised total JPA amount of \$1,386,000.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Chris Bross

R12. MOTION TO APPROVE Agreement No. 06-112, between the South Florida Regional Transportation Authority and Veolia Transportation Services, Inc., for the Operations of SFRTA's Commuter Rail System, for a period of seven (7) years, in the not-to-exceed amount of \$64,154,026 (which includes a combined maximum incentive and estimated additional services amount of \$250,000.00 per year), with a one (1) three (3) year option period in the not-to-exceed amount of \$33,001,791.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1 –INFORMATION – Tri-Rail Golden Station ADA Assessment Report

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – November and December
- B. RIDERSHIP GRAPHS – November and December
- C. ON-TIME PERFORMANCE GRAPHS – November and December
- D. MARKETING MONTHLY SUMMARY – November and December
- E. BUDGETED INCOME STATEMENT – November and December

- F. PAYMENTS OVER \$2,500.00 – November and December
- G. REVENUE AND FARE EVASION REPORTS – November and December
- H. SOLICITATION SCHEDULE – November and December
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
- November and December
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – November and December

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.